

OKLAHOMA BOARD OF CORRECTIONS REGULAR MEETING AGENDA

Howard McLeod Correctional Center
19603 E Whippoorwill Lane
Atoka, Oklahoma
1:00 p.m., January 30, 2018

Members of the Board of Corrections will be dining together before the Board meeting.
No business will be conducted during this time period.

ITEM	PRESENTER
1. Call to Order	Michael W. Roach, Chair
2. Pledge of Allegiance	Kevin J. Gross, Member
3. Roll Call	Michael W. Roach, Chair
4. Welcome/Opening Remarks	Tommy Sharp, Warden Howard McLeod Correctional Center
5. Introduction of Region I Wardens <ul style="list-style-type: none">▪ Michael J. Wade, Jim E. Hamilton Correctional Center▪ Kameron Harvanek, Mack Alford Correctional Center▪ Terry Royal, Oklahoma State Penitentiary▪ Jim Farris, Jess Dunn Correctional Center	Millicent Newton-Embry, Director Region I
6. Introduction of Probation and Parole Services District Supervisors <ul style="list-style-type: none">▪ Anthony Rowell, Southeast District	Kevin Duckworth, Director Probation and Parole Services
7. Approval of Board of Corrections Regular Meeting Minutes from November 28, 2017	Michael W. Roach, Chair
8. Director's Comments <ul style="list-style-type: none">▪ Purchase of 15-Passenger Vans▪ Enid Community Corrections Center Expansion▪ Crisis Negotiation Team Competition▪ Emergency Purchases<ul style="list-style-type: none">○ To repair lift station, \$19,723, at Kate Barnard Correctional Center○ To repair water tower, \$4,830, at Lexington Assessment and Reception Center	Joe M. Allbaugh, Director
9. Approval of Title 61 § 130, Emergency Expenditures Exceeding \$250,000 <ul style="list-style-type: none">▪ Repair of Water Tower at the Joseph Harp Correctional Center	Joe M. Allbaugh, Director

"The chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The

notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body.” 61 O.S. § 130

10. Update on Operations Scott Crow, Chief of Operations
 - Oklahoma State Penitentiary Renovations
 - Internal Purchase Request Implementation
 - Construction, Maintenance and Technology Systems Program Implementations
 - Active Shooter Planning and Training
 - Environmental Health and Safety Administration

11. Monthly Update on Inmate Population Laura Pitman, Ph.D., Director
Population, Programs, and Strategic Planning

12. Monthly Update of FY 2018 Agency Budget Ashlee Clemmons, Director
Business Services

13. Approval of FY 2017 Budgeted Average Daily Cost Ashlee Clemmons, Director
Business Services

“The Department shall present to the Board of Corrections at its January meeting comparative data on budgeted daily cost versus actual daily cost, and, after appropriate review and analysis, the Board shall adopt as a final action of the Board an average daily cost per inmate by facility category for the immediately preceding fiscal year.”
57 O.S. § 561.1 ¶ E.

14. Quarterly Update of FY 2018 Oklahoma Correctional Industries Budget (July 1, 2017 – September 30, 2017) Justin Farris, Director
Oklahoma Correctional Industries

15. Quarterly Update of FY 2018 Agri-Services Budget (July 1 – September 30, 2017) Brad Bailey, Director
Agri-Services

16. Committee Reports Committee Chairs

Standing Committees:

 - Audit/Finance – Chair Frazier Henke, Members Todd Holder and Kevin Gross
 - Criminal Justice Reform – Chair Adam Luck and Member Gene Haynes
 - Public Policy/Affairs – Chair Gene Haynes and Member Frazier Henke
 - Population/Private Prisons – Chair Todd Holder, Members Michael Roach and Adam Luck
 - Executive – Chair Michael Roach, Members Frazier Henke and Kevin Gross

17. New Business Michael W. Roach, Chair

18. Announcements Michael W. Roach, Chair

19. Approval to Enter into Executive Session David Cincotta, General Counsel

*Pursuant to 25 O.S. § 307.B.4. for confidential communications between a public body and its attorney concerning the pending investigations of the **death of inmate Ynes Auero #265628 at the Oklahoma State Penitentiary (Case # IG 17-0123), the death of inmate Tycen Willett #511885 at the Oklahoma State Penitentiary (Case # IG 17-0245), and the death of inmate Robert Sanders #427445 at the James Crabtree Correctional Center (Case # IG 17-0251), and pending litigation of Engineered Systems & Energy Solutions, Inc., vs. Autry Technology Center, et al (Oklahoma County District Court case number CJ-2017-6627) and Board of County Commissioners of the County of Tulsa and Tulsa County Criminal Justice Authority vs. Oklahoma Department of Corrections, Joe M. Allbaugh, and State Board of Corrections (Oklahoma County District Court case number CV-2017-684) if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.***

20. Approval to Return from Executive Session

David Cincotta, General Counsel

21. Approval to Adjourn Meeting

Michael W. Roach, Chair

The next regular meeting of the Board of Corrections will be held at 1:00 p.m. on Tuesday, February 27, 2018 at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.

Updated on 1/25/2018 2:25 PM